

**Ipswich Public Library
Special Meeting of the Board of Trustees Minutes
January 12, 2015**

Present: Helen Danforth, George Gray, Dorothy Johnson, Lawrence Pszenny, Judy Rusin, M.L. Scudder

Town Manager Robin Crosbie, Patty DiTullio

Absent: Mim Frost, Sherry Hurley, Hugh McCall

1. Call to Order: 7:30, 2nd floor

2. Hiring of new Library Director

- Confirm appointment of Patty DiTullio as the new Library Director, pursuant to Section 13 of the Town Charter and subject to a successful CORI check.

* George gave a synopsis of the steps in the process, which brought us to this point. There were 8 applicants, 3 of whom were interviewed and 2 called back to meet with staff and members of the Friends of the Library.

- George read selected passages from Patty's cover letter and highlights from her resume.

- motion, second, vote: unanimous

Adjournment: 7:40 p.m.

Respectfully submitted,

Dorothy Johnson